



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

August 11, 2004

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:30 p.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for July 21, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for August 11, 2004

TIMED SCHEDULED HEARINGS AND MATTERS:

None.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., September 8, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve application for service retirement filed by Abel Gamboa, an employee in the Department of Fresno Area Express, to be effective July 20, 2004.
- C. Approve application for service retirement filed by Kim Bolte, an employee in the Department of Fresno Area Express, to be effective July 27, 2004.
- D. Approve application for service retirement filed by Larry A. Donaldson, an employee in the City Attorney's Office, to be effective August 3, 2004.
- E. Approve application for service retirement filed by Robert E. Whitlock, an employee in the Department of Public Utilities (Wastewater), to be effective August 14, 2004.
- F. Approve application for continuance of retirement allowance filed by Elizabeth Martinez, surviving spouse of Joe P. Martinez, who passed away on June 19, 2004.
- G. Approve application for continuance of retirement allowance filed by Winifred M. Martin, surviving spouse of Henry P. Martin, who passed away on June 30, 2004.
- H. Approve application for continuance of retirement allowance filed by Erma Fouty, surviving spouse of Verne Fouty, who passed away on July 3, 2004.
- I. Approve application for continuance of retirement allowance filed by Laura Del Rio, surviving spouse of Rudolph Del Rio, who passed away on July 5, 2004.
- J. Approve request from Nancy L. Cabrera, an employee in the General Services Department, with over five years of service, who terminated effective July 6, 2004, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- K. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of September 1, 2004:

Stella DuBois-Pantages



L. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Pat V. Sribour	04/30/2004	\$ 1,080.73
John E. Maxwell	05/12/2004	\$ 2,304.68
Jeff Beck	06/05/2004	\$ 10,868.85
Jeffrey L. Mountjoy	06/07/2004	\$ 917.42
Lolita N. Araim	06/11/2004	\$ 10,179.27
Barbara L. Onieu	06/11/2004	\$ 12,208.86
Jennifer A. Stover	06/11/2004	\$ 2,112.74
Steven G. Fleishman*	06/25/2004	\$ 11,436.45

M. Change of Beneficiary:

John Baldwin	Terri Ferreira	Esther Perez Martin
Clifford L. Cake	Michael Gallegos	Apolonio J. Munoz
Cheryl M. Campagna	Lynn C. Gerard	Rodney Nielson
Susana L. Carbajal	Scott Haugland	Adam Raimer
ohn J. Castro, Sr.	Timothy C. Heeley	Robert R. Salcido
Richard Childers	John M. Herrera	Esko J. Siipola
Monte R. Clugston	Karen M. Hillius	Richard A. Snyder
Sherry Corbin	Kellie A. Jimenez	Mary Lou Solorio
Hubert Cunningham	Marc A. Kelley	Reid Watkins
Stella E. DuBois	Robert E. Koury	Brenda S. Weakley
Nancy Eland	Karen Kroske	Robert L. Weakley, Jr.
Gail I. Epperson	Allison Dunn Lang	Kermit Wright

II. EMPLOYEE/PERSONNEL ISSUESA. ***CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL***

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

- Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None.



VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



SCHEDULE OF EMPLOYEES RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	
June 8, 2005	
July 13, 2005	
August 10, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

